

BOUNTIFUL CITY COUNCIL MEETING

TUESDAY, FEBRUARY 24, 2009

6:00 P.M.

NOTICE IS HEREBY GIVEN that the City Council of Bountiful, Utah will hold its regular Council meeting in the Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and on the date given above. The public is invited. Persons who are disabled as defined by the Americans With Disabilities Act may request an accommodation by contacting the Bountiful City Manager at 298-6142. Notification at least 24 hours prior to the meeting would be appreciated.

If you are not on the agenda, the Council will not be able to discuss your item of business until another meeting. For most items it is desirable for the Council to be informed of background information prior to consideration at a Council meeting. If you wish to have an item placed on the agenda, contact the Bountiful City Manager at 298-6142.

AGENDA

1. Welcome, Pledge of Allegiance, and Thought/Prayer
2. Approve minutes of previous meeting, January 27, 2008
3. Approve weekly expenditures and/or monthly expenditure reports
4. Youth Council report
5. Consider approval to purchase new rough mower for the golf course
6. Consider approval of S & C switchgear bid – Power Department
7. Consider approval of consulting services for power plant upgrade with JBR Environmental Consultants
8. Consider net metering policy – Power Department
9. Consider Resolution 2009-02 amending power rates for commercial customers
10. Consider renewal of Animal Control Agreement with Davis County
11. Consider approval of fence line agreement, north side of Cemetery
12. Council Committee Reports
13. Adjourn

City Recorder

CERTIFICATE OF PUBLIC NOTICE
OF CITY COUNCIL MEETING AND AGENDA

I hereby certify that public notice of the foregoing Bountiful City Council meeting for February 24, 2009, was given not less than 24 hours prior to the meeting by (1) posting a copy of the foregoing agenda at Bountiful City Hall, and (2) giving a copy of the foregoing agenda to at least one newspaper of general circulation within the area or to a local media correspondent.

Dated this 19th day of February, 2009.
